
ADOPTED 2018
ORDINANCE

NO.

DATE

AGENDA TITLE

DEPT

REJECTED 2018

ORDINANCE

NO.

DATE

AGENDA TITLE

DEPT

BCC	2018	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
18-307	11/6/2018	Present Surveyor of the Year Award to Scott Young	LUT
18-308	11/6/2018	Proclaim November 10-18 as National Hunger and Homelessness Awareness Week (All CPOs)	CAO
18-309	11/6/2018	Appoint Members to the Washington County Aging and Veteran Services Advisory Council	BOC
18-310	11/6/2018	Appoint Members to the Audit Committee (All CPOs)	BOC
18-311	11/6/2018	Authorize Public Nuisance - SW 182nd Avenue - Abatement Order Approval	HHS
18-312	11/6/2018	Authorize Road Closure Extension for the SW 175th Avenue and SW Kemmer Road Intersection Project (CPO 6)	LUT
18-313	11/6/2018	Authorize Acceptance of \$395,454 from the Office of Juvenile Justice and Delinquency Prevention Grant Funding with the Federal Government for Juvenile Drug Court	JUV
18-314	11/6/2018	Authorize Amendment for Community Block Grant Project Agreement with City of Banks	CDBG
18-315	11/6/2018	Approve the FY 2018 National Sexual Assault Kit Initiative (SAKI) Grant in the Amount of \$974,066	SO
18-316	11/6/2018	Accept the State Homeland Security Program Grant in the Amount of \$150,148	SO
18-317	11/6/2018	Authorize Purchase Order for Entrance Security Services	SO
18-318	11/6/2018	Authorize Purchase Order for Copiers, Copier Supplies and Maintenance (2018.104SA)	SS
18-319	11/6/2018	Authorize Purchase Orders for Facilities Furniture Fixtures and Equipment (2018.108SA)	SS
18-320	11/6/2018	Award of Contract to CXT for Vault Toilets for Scoggins Valley Park	SS
18-321	11/6/2018	Approve Voluntary Cancellation of a Portion of Water Right Certificate 93267 Appurtenant to County-Owned Property 2S134C, Tax Lot 001002 (CPO 5)	SS
18-322	11/20/2018	Grant Waiver from Request for Proposals Process and Authorize Contract Amendments for EMS Medical Direction (2018.107W)	HHS
18-323	11/20/2018	Authorize Amendments to Provide Family Caregiver Respite Services (2018.0931)	HHS
18-324	11/20/2018	Authorize an Amendment to the Intergovernmental Agreement with Oregon Department of Human Services to Provide Oregon Money Management Program Services	HHS
18-325	11/20/2018	Amend Contracts/Increase Expenditure Authority for Ammunition (2018.079SA)	SO
18-326	11/27/2018	Approve Bid Award and Execute Contract for the Urban Road Maintenance District (URMD) 2018 Bid Package #3 (CPO 1)	LUT
18-327	11/27/2018	Revise December 2018 and January 2019 Board of Commissioners Meeting Schedule	CAO

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18-107	11/6/2018	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Thompson Woods Phases 4&5 (CPO 1)	LUT
18-108	11/6/2018	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Victoria's Landing CPO 6)	LUT
18-109	11/6/2018	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Riverside at Bethany Knoll (CPO 7)	LUT
18-110	11/6/2018	Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Hidden Meadows (CPO 7)	LUT
18-111	11/20/2018	Set Public Hearing to Vacate Portions of SW Scholls Highway 210, SW Scholls Ferry Road, and SW Roy Rogers Road (Vacation No. 535) (CPO 4B and 6)	LUT
18-112	11/20/2018	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the NW Cornell Road - NW 102nd Avenue to NW 113th Avenue Project (CPO 1)	LUT
18-113	11/20/2018	Approve a Resolution and Order to Amend the FY 2018-19 Pay Plan; and to Amend the FY 2018-19 Position and Salary Report to Add Positions	SS
18-114	11/20/2018	Adopt Updated Driving Record Policy and Procedure	SS
18-115	11/27/2018	Approve Declaration of Necessity and Protective Rent Payments for Right-of-Way Acquisition for the NE 69th Ave Bridge Over Rock Creek Project (CPO 9)	LUT

CWS	2018	MINUTE ORDERS	
<u>NO.</u>	<u>DATE</u>	<u>AGENDA TITLE</u>	<u>DEPT</u>
18-089	11/6/2018	Present National Association of Clean Water Agencies Platinum and Gold Awards to Clean Water Services Staff (All CPOs)	CWS
18-090	11/6/2018	Present Utility of the Future Today Energy Efficiency Recognition and Intelligent Water Systems Challenge Award for 2018 to Clean Water Services Staff (All CPOs)	CWS
18-091	11/6/2018	Present Surveyor of the Year Award to Scott Young	CWS
18-092	11/20/2018	Accept Construction of Forest Grove Wastewater Treatment Facility Blower Additional Project No. 6866 and Release Retainage to Stettler Supply Company	CWS
18-093	11/20/2018	Approve Task Order No. 6 to Master Contract for Engineering Services with Brown and Caldwell, Inc. for the Forest Grove Wastewater Treatment Facility Clarifiers Project No. 6925 (CPO 12F)	CWS
18-094	11/20/2018	Amend Intergovernmental Cost Sharing Agreement with the City of Cornelius for the Ginger Street West Sanitary Sewer Upgrade (Fg-6) Project No. 6832	CWS
18-095	11/27/2018	Award a Primary Contract for Traffice Control Services to Northwest Traffic Control, Inc. and a Back-Up Contract to Hoss Paving, Inc. (All CPOs)	CWS

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18-025	11/6/2018	Declare Necessity and Purpose for Acquiring Easements Across Certain Real Property and Authorize Clean Water Services to Proceed with Condemnation Action Necessary to Complete the Brookman Trunk Sewer Extension Project No. 6966 Phase 1 (CPO 5)	CWS
18-026	11/6/2018	Approve Preliminary Engineering Study and Assessment Report, Establish the Moss Street Sanitary Sewer Local Improvement District and Set Date for the Public Hearing (CPO 3)	CWS
18-027	11/27/2018	Hold Public Hearing and Adopt Resolution and Order on Constructing Improvements to Benefit the Moss Street Sanitary Sewer Local Improvement District Project No. 6984 (CPO 3)	CWS
18-028	11/27/2018	Hold a Public Hearing and Adopt an Implementation Policy for Future Revisions to the Design and Construction Standards Pertaining to Runoff Treatment and Control (All CPOs)	CWS

SDL	2018	MINUTE ORDERS	
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18-002	11/20/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for NW 94th and NW 95th Avenues (CPO 1)	SDL

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18-019	11/6/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Thompson Woods Phases 4&5 CPO 1)	SDL
18-020	11/6/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Victoria's Landing CPO 6)	SDL
18-021	11/6/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Riverside at Bethany Knoll CPO 7)	SDL
18-022	11/6/2018	Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Hidden Meadows CPO 7)	SDL

HA 2018 MINUTE ORDERS			
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18-001	1/9/2018	Authorize Executive Director to Accept Meyer Memorial Trust Grant for Willow Creek Crossing (All CPOs)	HA
18-002	2/6/2018	Accept Fiscal Year 2016-17 Housing Authority Annual Financial Report (All CPOs)	HA
18-003	4/3/2018	Conduct Public Hearing for Annual Public Housing Agency (PHA) Plan FY 2018 and 5 Year Budget (All CPOs)	HA
18-008	11/6/2018	Authorize Executive Director to Submit Offers to Purchase Real Estate for Affordable Housing	HA
18-009	11/6/2018	Approve Amendment to the FY 2018-19 Position and Salary Report to Add Limited Duration Position (All CPOs)	HA

ESPD	2018	MINUTE ORDERS	
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URMD	2018	MINUTE ORDERS	
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URMD 2018 RESOLUTION AND ORDERS

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NBCSD 2018 MINUTE ORDERS

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